

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017420

FILED
Apr 26, 2012
Secretary of State

Entity Name: ACS CONSTRUCTION, INC.

Current Principal Place of Business:

250 WAYMONT CT.
SUITE 110
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

501 N. ORLANDO AVE. STE.313
PMB 216
WINTER PARK,, FL 32789

New Mailing Address:

FEI Number: 59-3624523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
118 E. JEFFERSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELLACAVA, GINO R
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: DELLACAVA, BRANDI K
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: DELLACAVA, BRANDI K
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: DELLACAVA, GINO R
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: DELLACAVA, BRANDI K
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

Title: T
Name: DELLACAVA, BRANDI K
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRANDI DELLACAVA

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date